

Item # _____

Prepared by Anna M. Whalley

Approved by _____

RESOLUTION TO AMEND THE FY 2010 OPERATING BUDGET TO APPROPRIATE GRANT FUNDS FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS IN THE AMOUNT OF \$430,608.00 FOR THE SHELBY COUNTY CRIME VICTIMS CENTER. THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$55,600 AND COUNTY MATCHING FUNDS IN THE AMOUNT OF \$23,884.00 PER YEAR. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, The Shelby County Government has been awarded a Victim of Crime Act Grant for the period of July 1, 2009 through June 30, 2012 in the amount of \$430,608.00 to provide services to secondary victims of homicide and other victims of crime; and

WHEREAS, The Shelby County Crime Victims Center is serving as coordinator of this grant and aforementioned funds will be used to provide and expand services to victims of crime; and

WHEREAS, there is a twenty percent match required for the VOCA grant project to be made up of cash and in-kind contributions;

WHEREAS, It is necessary to amend the FY 2010 Operating Budget in the amount of \$55,600.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Operating Budget be amended and funds appropriated per Exhibit A, which is attached hereto and incorporated hereinto by this reference as if fully set forth herein.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated hereinto by this reference as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the with the terms and conditions for awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefore

SHELBY COUNTY GOVERNMENT

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

The Shelby County Government has been awarded a Victim of Crime Act Grant in the amount of \$430,608.00 for the period of July 1, 2009 through June 30, 2012 to provide services to victims of crime. The Shelby County Crime Victims Center is serving as coordinator of these grants and grant funds will be used to provide and expand services to victims of crime. There is a twenty percent match required for the VOCA grant project to be made up of cash and in-kind contributions. It is necessary to amend the FY 2010 Operating Budget in the amount of \$55,600.00.

II. Source and Amount of Funding

- A. This grant is a Federal pass through grant administered by the Tennessee Office of Criminal Justice Programs. These moneys are a part of the Victim of Crime Act Grant.
- B. Matching funds of \$23,884.00 per year are required for this grant. The remaining match will be in-kind contributions.

III. Contract Items

- A. Grant agreement from the Tennessee Office of Criminal Justice Programs
- B. Terms- See attached grant.

IV. Additional Information Relevant to the Approval of this Item

This grant will fund programs that the Crime Victims Center has administered for over ten years. During this funding period, the CVC has been able to use in-kind contributions to reduce the amount of cash needed to provide matches.